

# Village of Lombard

*Village Hall  
255 East Wilson Ave.  
Lombard, IL 60148  
villageoflombard.org*



## Meeting Agenda

**Thursday, April 4, 2024**

**6:00 PM**

**Village Hall Board Room**

## **Village Board of Trustees**

***Village President Keith Giagnorio***

***Village Clerk Liz Brezinski***

***Trustees: Brian LaVaque, District One; Anthony Puccio, District Two;  
Bernie Dudek, District Three; Andrew Honig, District Four;  
Dan Militello, District Five; and Bob Bachner, District Six***

**I. Call to Order and Pledge of Allegiance****II. Roll Call****III. Public Hearings****IV. Public Participation****V. Approval of Minutes**

*Minutes of the Regular Meeting of March 21, 2024*

**VI. Committee Reports**

**Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson**

**Community Relations Committee - Trustee Dan Militello, Chairperson**

**Economic/Community Development Committee - Trustee Anthony Puccio,  
Chairperson**

**Finance & Administration Committee, Trustee Andrew Honig, Chairperson**

**Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson**

**Public Works & Environmental Concerns Committee - Trustee Bob Bachner,  
Chairperson**

**Lombard Historic Preservation Commission - Village Clerk Liz Brezinski**

**VII. Village Manager/Village Board/Village Clerk Comments****VIII. Consent Agenda****Payroll/Accounts Payable**

- A.     [240111](#)           Approval of Accounts Payable**  
For the period ending March 22, 2024 in the amount of \$442,571.35.
- B.     [240112](#)           Approval of Village Payroll**  
For the period ending March 23, 2024 in the amount of \$953,783.47.
- C.     [240113](#)           Approval of Accounts Payable**  
For the period ending March 29, 2024 in the amount of \$655,675.05.

**Ordinances on First Reading (Waiver of First Requested)****Other Ordinances on First Reading**

- D.     [240027](#)     **PC 24-02: 665 W North Avenue - Heron Point Office Building**  
The Plan Commission submits its recommendation to approve the following action on the subject property located within the OPD Office District Planned Development (Heron Point Planned Development): Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Zoning Ordinance, amend the Heron Point Planned Development, as established by Ordinance No. 4538, and amended by Ordinance Nos. 4729 and 5326, to approve a conditional use pursuant to Section 155.412(C) of the Lombard Zoning Ordinance to allow for a storage center to operate on the subject property located within the O Office Planned Development District. (DISTRICT #1)

**Legislative History**

1/22/24	Plan Commission	continued
3/18/24	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions

**Ordinances on Second Reading**

- E.     [240067](#)     **Text Amendments to Chapter 115: Filling Stations.**  
The Economic & Community Development Committee submits its recommendation to approve Text Amendments to Chapter 115: Filling Stations. This Section was reviewed to provide greater code clarity and consistency between this section and other sections of the Village Code. (DISTRICTS - ALL)

**Legislative History**

2/12/24	Economic & Community Development Committee	Recommended to the Board of Trustees with condition(s)
3/21/24	Village Board of Trustees	passed on first reading

**Resolutions****Other Matters****IX. Items for Separate Action****Ordinances on First Reading (Waiver of First Requested)****Other Ordinances on First Reading****Ordinances on Second Reading**

**Resolutions**

**Other Matters**

**X. Agenda Items for Discussion**

**XI. Executive Session**

**XII. Reconvene**

**XIII. Adjournment**